MEETING MINUTES BOARD OF FIRE AND POLICE COMMISSIONERS OF THE VILLAGE OF INDIAN HEAD PARK

May 3, 2012 5:30 P.M.

I ROLL CALL AND CALL TO ORDER

A meeting of the Board of Fire and Police Commissioners of the Village of Indian Head Park was held on Thursday, May 3, 2012, at Village Hall, 201 Acacia Drive and was called to order at 5:30 p.m. by Chairman Thomas Reynolds.

Commissioners present and constituting a quorum:

Thomas Reynolds, Chairman Thomas Anselmo, Secretary Mario Stefanini, Commissioner Dale Strazzante, Recording Secretary **Guests present:**

None

Absent:

None

II EXECUTIVE SESSION

Chairman Reynolds motioned to delete *Executive Session To Review Closed Session minutes* from the agenda, seconded by Commissioner Stefanini. AYE: Reynolds, Anselmo, Stefanini. NAY: None ABSENT: None. Motion was carried by unanimous voice vote. 3/0/0

III REVIEW OF MINUTES

The board reviewed the minutes of March 1, 2012. Chairman Reynolds moved to approve the minutes; seconded by Secretary Anselmo. A vote was taken: AYE: Reynolds, Anselmo, Stefanini; NAY: None; ABSENT: None. Motion was carried by unanimous voice vote. 3/0/0

IV AGENDA ITEMS

Chairman Reynolds motioned to delete agenda item: Executive Session-Vote to retain or release Executive Session Minutes, seconded by Commissioner Stefanini. A vote was taken: AYE: Reynolds, Stefanini, Anselmo; NAY: None; ABSENT: None. Motion was carried by unanimous voice vote. 3/0/0

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V <u>COMMUNICATIONS</u>

I/O Solutions Public Safety Assessment Forum:

- Public Safety Recruitment;
- National Criminal Justice Officer Selection Inventory;
- Joint Labor Management Committee;
- Public Safety Recruitment Services.

VI ADJOURNMENT

There being no other business to come before the Board, Chairman Reynolds motioned, seconded by Commissioner Stefanini to adjourn the meeting at 5:40 p.m. AYE: Reynolds, Anselmo, Stefanini; NAY: None; ABSENT: None. The motion was carried by unanimous voice vote. (3/0/0)

Respectfully submitted,

Prepared by,

Thomas Anselmo, Secretary Fire and Police Commissioners

Dale Strazzante Recording Secretary